

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 23, 1990
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. A quorum was present at 2:05 p.m. with Council Members Wolfsheimer and Henderson not present. Mayor O'Connor adjourned the meeting at 5:57 p.m. into closed session at 9:30 a.m. on Tuesday, April 24, 1990 in the twelfth floor conference room to discuss pending and potential litigation and meet and confer issues.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour; Fishkin (tm)

FILE LOCATION: MINUTES

Apr-23-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

Apr-23-1990

ITEM-10: INVOCATION

Invocation was given by Reverend Kathy Hearn of the
Pacific Church of Religious Science.

FILE LOCATION: MINUTES

Apr-23-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Hartley.

FILE LOCATION: MINUTES

Apr-23-1990

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

03/19/90

03/20/90

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A026-036.)

MOTION BY McCARTY TO APPROVE. Second by Bernhardt. Passed by
the following vote: Wolfsheimer-not present, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: RECOGNIZED

Recognizing International Participants in the Desert Cities
Mayors' Conference.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A036-054.)

ITEM-32: (R-90-1687) ADOPTED AS RESOLUTION R-275522

Proclaiming Muriel Gluck to be "Foremost Children's Arts
Patron" in San Diego and commending her for the significant
role she has played on behalf of our City's youth.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A054-067.)

MOTION BY PRATT TO ADOPT. Second by Bernhardt. Passed by the
following vote: Wolfsheimer-not present, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-33: GRANTED HEARING

Matter of the request of James Enright for a hearing of an
appeal from the decision of the Planning Commission in
approving Coastal Development Permit CDP-89-0761 proposing
to demolish an existing structure and construct a

two-story, single-family home totaling 5,260 square feet.
The subject property, an 8,900 square foot site, is located
at 1235 Olivet Street, on the east side of Olivet Street,
north of Cabrillo Avenue, west of Mar Avenue, and south of
Exchange Place and is more particularly described as
Lot 16, Block 77 of Villa Tract, La Jolla Park, Map-976, in
the R-1-5000 Zone, in the La Jolla Community Plan area.
(CDP-89-0761. District-1.)

A motion granting or denying the request for a hearing of
the appeal.

FILE LOCATION: PERM - CDP-89-0761

COUNCIL ACTION: (Tape location: A067-087; C109-124.)

MOTION BY McCARTY TO GRANT THE REQUEST FOR A HEARING. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-34: DENIED HEARING

Matter of the request of Shiu Tsung, by Gary Taylor, Agent, for a hearing of an appeal from the decision of the Planning Commission in denying Early Release Single Family Neighborhood Protection Ordinance Case-90-3001, which requests an early release from the Single-Family Neighborhood Protection Ordinance (ERSFNPO), which was adopted by the City Council on August 7, 1988. The ordinance restricts the replacement of single-family residences in multi-family zones. The applicant is requesting an Early Release from this restriction to determine if the property located at 4832 Reno Drive is located within a single-family neighborhood. The subject property is further described as Lots 9-13, Blocks 1-12, Fairmount Addition, Map-1347, in Zone MR-1500B, in the Mid-City Community Plan area.
(ER-90-3001. District-3.)
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE - ERSFNPO Case ER-90-3001

COUNCIL ACTION: (Tape location: A087-106.)

MOTION BY HARTLEY TO DENY THE REQUEST FOR A HEARING. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-90-170) INTRODUCED, TO BE ADOPTED MAY 7, 1990

Introduction of an Ordinance establishing a two-hour parking meter zone between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of University Avenue between First Avenue and Third

Avenue; authorizing the installation of the necessary signs and markings.

(Uptown Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On June 29, 1977, Resolution R-218758 was adopted to establish a two-hour time limit parking at the subject location. Due to the increase in businesses in the area, this portion of University Avenue has become difficult to enforce for two-hour time limit parking. Property owners representing 77 percent of the abutting property have signed a petition requesting a two-hour parking meter zone. The requested two-hour parking metered zone meets criteria listed in Council Policy 200-4, and therefore, we recommend its implementation.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C124-139.)

MOTION BY PRATT TO INTRODUCE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-100: (R-90-1270) ADOPTED AS RESOLUTION R-275523

Awarding a contract to Hyprotech for construction of Collier Community Park Comfort Station; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the Auditor and Comptroller to modify the Capital Improvement Program to increase the FY 90 budget of CIP-29-674.0, Collier East Community Park - Comfort Station, by \$37,500 and authorizing the transfer of \$23,746.68 from CIP-20-011.0, Annual Allocation - Restroom Requirements Fund No. 302453 and \$13,753.32 from PSD Fund No. 17000 to CIP-29-674, Collier East Community Park -

Comfort Station; authorizing the expenditure of an amount not to exceed \$37,500 from CIP-29-674, Collier East Community Park Comfort Station, to augment the \$184,500 previously authorized by Resolution R-274022, from CIP-29-674, Collier East Community Park - Comfort Station; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K0849/90A)

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Two bids, \$149,583 and \$155,830 were received for the Collier East Community Park Comfort Station on August 17, 1989. The low bid was 82% over the consultant's estimate of \$82,000. The plans were revised to reduce cost and on October 30, 1989, the City Council rejected the bids and authorized the Purchasing Agent to readvertise the project. Three bids were opened on November 21, 1989 in the amounts of \$156,401, \$165,531, and \$195,404. The low bid of \$156,401 was submitted by Hyprotech Inc. and is 23% over the estimate of \$127,000. The latest low bid is \$6,818 higher than the previous low bid and it is doubtful that readvertisement would result in a lower bid. Additional financing has been identified and award of a construction contract to Hyprotech Inc. is recommended.
Aud. Cert. 9000817.

FILE LOCATION: CONT - Hyprotech CONFY90-1

COUNCIL ACTION: (Tape location: C154-196.)

MOTION BY ROBERTS TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-101: (R-90-1278) ADOPTED AS RESOLUTION R-275524

Awarding a contract to Hawthorne Machinery Co. for a three-year lease/purchase of a heavy-duty motor grader, for a total cost of \$306,176.14 for a three-year period; the lease is subject to termination at the end of any fiscal

year per the terms of the bid, should funds not be appropriated by the City Council; the City is to assume title to equipment at termination of the three year period; authorizing the expenditure of an amount not to exceed \$306,176.14 from Department No. 752, Fund No. 41200, Object Account No. 4685, and Job Order No. 4323, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-H1290/90)
Aud. Cert. 9000852.

FILE LOCATION: CONT-Purchase - Hawthorne Machinery Co.

CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-102: (R-90-1582) ADOPTED AS RESOLUTION R-275525

Awarding a contract to Pierce Manufacturing Inc. for the purchase of six 1500 GPM Triple Combination Fire Apparatus for a total cost of \$1,240,283, including tax and contingency; authorizing the expenditure of an amount not to exceed \$1,240,283.38 from Fund No. 100, Department No. 120, Object Account No. 6010, and Job Order No. 5700, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-D1102/90)
Aud. Cert. 9000859.

FILE LOCATION: CONT-Purchase - Pierce Manufacturing Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-103: (R-90-1265) ADOPTED AS RESOLUTION R-275526

Awarding a contract to C & E Building Maintenance for complete janitorial maintenance of the Civic Center Comfort Station and the Twelfth and Imperial Comfort Station (Open Space Division, Park and Recreation Dept.), as may be required for a period of one year beginning April 15, 1990 through April 14, 1991, for an estimated cost of \$83,638, including tax, with an option to renew the contract for four additional one year periods; in the event the contractor is unable to perform in accordance with specifications the Purchasing Agent is authorized to

terminate the contract and award to the next low bidder(s)
or to solicit and award emergency bids until the contract
can be formally rebid. (BID-F1263/90)

FILE LOCATION: CONT-Purchase - C&E Building Maintenance
CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-104: (R-90-1587) ADOPTED AS RESOLUTION R-275527

19900423

Inviting bids for the Underground Hazardous Materials
Storage Tanks Permanent Closures - Phase 12 on Work Order
No. 119506; authorizing the execution of a contract with
the lowest responsible bidder; authorizing the expenditure

of an amount not to exceed \$324,000 from Fund 41100,
CIP-33-084.0, Underground Storage Tank Management Program,
for providing funds for said project and related costs;
authorizing the City Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-K1404/90)

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project provides
for the removal of 11 underground storage tanks, ancillary
equipment, and petroleum contaminated soils at Brown Field
Airport. Thirty-nine tanks have been discovered at Brown Field,
most of them installed by the Federal Government during World
War II. Phase 12 is part of the City-wide Underground Hazardous
Materials Storage Tank Program and is the latest in a series of
tank removal projects. This work is mandated by Federal and
State law and County regulations.

Aud. Cert. 9000850.

FILE LOCATION: W.O. 119506 CONT - American Processing Co., Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-105: (R-90-1581) ADOPTED AS RESOLUTION R-275528

19900423

Inviting bids for Chollas Office Remodel on Work Order No. 180661; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$45,500 within the Water Revenue Fund 41502 from the Unallocated Reserve (70679) to the Water Systems Construction Program (70592) CIP-73-298, Chollas Office Renovation and \$27,000 within the Sewer Revenue Fund No. 41506, from the Unallocated Reserve (70697) to the Wastewater Systems Construction Program (70492) CIP-46-161, Chollas Office Renovation; authorizing the expenditure of funds not to exceed \$293,500 (\$186,500

from Water Revenue Fund No. 41502, Water Systems Construction Program, CIP-73-298, Chollas Office Renovation; and \$107,000 from the Sewer Revenue Fund No. 41506, Sewer Systems Construction Program, CIP-46-161, Chollas Office Renovation, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K1380/90)

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The existing office space for the Systems Division of the Water Utilities department at the Chollas Operation Station (2797 Caminito Chollas) requires upgrading to meet updated building codes and to accommodate additional personnel. This project will renovate approximately 7,200 square feet of the existing Systems Division administrative and engineering office space at the Chollas Operation Station. The renovation will include dropped ceilings, electrical, heating, ventilation, air conditioning, partitions, carpet and light fixtures. The facility has not been refurbished since it was built in 1962.

Aud. Cert. 9000728.

WU-P-90-086.

FILE LOCATION: W.O. 180661 CONT - Grahovac Construction Co., Inc.
CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-106:

Two actions relative to Construction of North Harbor Drive Water Main Improvements (Group 456):
(Centre City Community Area. Districts-2 and 8.)
Subitem-A: (R-90-1272) ADOPTED AS RESOLUTION R-275529

19900423

Inviting bids for the Construction of North Harbor Drive Water Main Improvements (Group 456) on Work Order No. 180471; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$515,100 from Water Fund No. 41502, Annual Allocation for Water Main Replacement, CIP-73-083, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1376/90)
Subitem-B: (R-90-1273) ADOPTED AS RESOLUTION R-275530

Authorizing the use of City Forces to do all the work to make connections and perform operational checks where required to the above construction; declaring that the cost of said work shall not exceed \$193,824.

CITY MANAGER SUPPORTING INFORMATION: The proposed North Harbor Drive Water Main Improvements would add to the Centre City Community area 870 feet of 8-inch and 12-inch water mains. The downtown distribution grid would be enlarged and improved by the addition of 8 new water main connections and a pressure regulating station which would add another source of water to the downtown pressure zone. The existing North Harbor Drive Water Main has experienced a high frequency of breaks. The severity of these breaks and the lack of a grid system in the project area were the major reasons for the implementation of this project. By lowering the pressure and adding this main to the downtown pressure zone, the high frequency of breaks would be alleviated.

Aud. Cert. 9000798.

WU-U-90-105.

FILE LOCATION: W.O. 180471 CONT - MUR-VIC Construction Co.,

Inc. CONFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-107: (R-90-1585) ADOPTED AS RESOLUTION R-275531

19900423

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Bernardo Center Drive and Escala Drive on Work Order No. 119501; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$55,000 from Deposit Trust Fund No. 63021 into CIP-62-292.0, Traffic Signals - DIF Funded; authorizing the expenditure of funds not to exceed \$77,640 (\$22,640 from CIP-62-292.0, Traffic Signals - DIF Funded, Fund No. 39056 and \$55,000 from Deposit Trust Fund No. 63021) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-292.0. (BID-K1393/90)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment on Bernardo Center Drive.

Aud. Cert. 9000767.

FILE LOCATION: W.O. 119501 CONT - Lekos Electric, Inc.

CONFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-108:

Three actions relative to the final subdivision map of Mesa Shopping Center East Unit Nos. 1 and 2, an 11-lot subdivision located on the northwesterly side of Mira Mesa

Blvd. and Westview Parkway:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1698) ADOPTED AS RESOLUTION R-275532

Authorizing the execution of a Subdivision Improvement Agreement with Mesa Shopping Center East, a general partnership, for the work to be done.

Subitem-B: (R-90-1697) ADOPTED AS RESOLUTION R-275533

Approving the final map.

Subitem-C: (R-90-1699) ADOPTED AS RESOLUTION R-275534

Approving the acceptance by the City Manager of a street easement deed of Mesa Shopping Center - East, a general partnership; granting to the City an easement for public street purposes in a portion of the Northeast Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; dedicating the land as and for a public street, and naming the same Galvin Avenue.

FILE LOCATION: Subitems-A&B - SUBD - Mesa Shopping Center
East Unit Nos. 1&2
Subitem-C - DEED F-5258 DEEDFY90-1
CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-109: (R-90-1674) ADOPTED AS RESOLUTION R-275535

Resolution of Intention to vacate Collier Avenue west of Winona Avenue, under the provisions of the public streets, highways, and service easements vacation law; setting a time and place for the public hearing.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owner has requested the vacation of the unimproved portion of

Collier Avenue west of Winona Avenue. The vacation is to accommodate a room addition proposed by the adjacent southerly property owner and to deter illegal dumping, vandalism, and other illicit activities from occurring within this particular right-of-way. The subject right-of-way is located in the Mid-City Community Plan area and is situated within the R1-5,000 Zone. The area of vacation totals approximately 4,397 square feet and presumably will revert entirely to the adjacent southerly property owner. The square footage of the southerly property will increase from 7,884 square feet to approximately 12,281 square feet. This increase will provide the potential for the creation of one additional lot for single-family residential development. Any proposal for the creation of an additional single-family residence will require a discretionary permit.

The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on August 10, 1989, by a 7-0 vote. The subject vacation is graded but otherwise unimproved and provides alternate access to the north/south alley to the west from Winona Avenue. The right-of-way is 30 feet wide and was dedicated to public use per the Montecello Subdivision, Map-1154, in 1908. The subsequent subdivisions did not extend Collier Avenue westerly or provide additional right-of-way to widen Collier beyond its present half width. Vehicular circulation and adequate access will remain to the north/south alley via Adams Avenue to the south and Lucille Drive to the north. The area-of-vacation contains franchise facilities for which an easement has been acquired.

Furthermore, a permit has been issued to construct standard curb, gutter, and sidewalk across the vacated area at Winona. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective public use and may be vacated.

FILE LOCATION: DEED F-5259 STRT - J-2739 DEEDFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-110: (R-90-1671) ADOPTED AS RESOLUTION R-275536

Vacating the City's interest in an unneeded sewer easement affecting Lot 1 of El Camino Memorial Park, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Engineering and Development Department has received an application for abandonment of a 20-foot sewer easement, from the owners of Lot 1 of El Camino Memorial Park. The easement was granted, at no cost to the City of San Diego, by Subdivision Map. The property is located south of Mira Mesa Boulevard, east of I-805 on the north side of Carroll Canyon Road in the Mira Mesa area. The application has been reviewed by the affected City departments and it has been determined that the easement has never been used and that there is no present or future need to retain it. It is therefore recommended that a Resolution of Abandonment be adopted by the City Council.

FILE LOCATION: DEED F-5260 DEEDFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-111: (R-90-1703) ADOPTED AS RESOLUTION R-275537

Approving the acceptance by the City Manager of the deed of La Jolla Playa Vista, conveying to the City sewer and water easements in a portion of Parcels 1, 2 and 3, Parcel Map PM-11169; authorizing the execution of a quitclaim deed, quitclaiming to La Jolla Playa Vista, all the City's right, title and interest in the water easement in Parcel 1 of Parcel Map PM-11169.

(Located northeasterly of Gilman Drive and Villa La Jolla Drive. University Community Area. District-1.)

FILE LOCATION: DEED F-5261 DEEDFY90-2

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-112:

Four actions relative to authorizing Suggestion Awards to the following City employees:

Subitem-A: (R-90-1666) ADOPTED AS RESOLUTION R-275538

Richard Hoot - Fire and Police Departments - \$5,000.

Subitem-B: (R-90-1665) ADOPTED AS RESOLUTION R-275539

Randall Weaver - Water Utilities Department - \$900.

Subitem-C: (R-90-1664) ADOPTED AS RESOLUTION R-275540

Minerva Schwab and Sylvia Taylor - Park and Recreation Department - \$50.

Subitem-D: (R-90-1663) ADOPTED AS RESOLUTION R-275541

Allen Joe Wall - Park and Recreation Department - \$443.34.

Bobbie J. Bishop - City Clerk's Office - \$59.

Susan Taylor - Property Department - \$45.

Robert Philley - Airport - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-113: (R-90-1702) ADOPTED AS RESOLUTION R-275542

Authorizing the transfer of \$3,478,000 from FBA Fund 79006, CIP-29-652.0, Camino Ruiz Site Neighborhood Park, to FBA Fund 79006, CIP-29-423.0, Winterwood Lane Community Park - Acquisition and Development, to supplement the funds previously authorized by Resolution R-271926, dated September 20, 1989; authorizing the expenditure of an amount not to exceed \$3,478,000 from FBA Fund 79006, CIP-29-423.0, and \$110,000 from Park Development Fund 39082, CIP-29-423.0, for the settlement of condemnation proceedings entitled City of San Diego v. Cameron Brothers

Construction Company, San Diego Superior Court Case
No. 607264.
(Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-114: (R-90-1658) ADOPTED AS RESOLUTION R-275543

Authorizing the City Auditor and Comptroller to transfer an
amount not to exceed \$200,000 from FBA Fund No. 79004 to
CIP-35-056.0, Rancho Penasquitos Branch Library;
authorizing the expenditure of an amount not to exceed
\$200,000 from CIP-35-056.0, Rancho Penasquitos Branch
Library, for the purpose of providing funds to purchase
library materials for the new 20,000 square-foot branch
library in the Rancho Penasquitos Community Town Center.
(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This Resolution will
authorize the purchase of library materials for the new 20,000
square-foot library in the Rancho Penasquitos Community Town
Center. This library will replace a temporary 2,700 square-foot
facility which was opened to the public in 1984.
Aud. Cert. 9000849.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-115: (R-90-1700) ADOPTED AS RESOLUTION R-275544

Establishing a westbound one-way street on Goldfinch Place
between Eagle Street and Goldfinch Street; authorizing the
installation of the necessary signs and markings; declaring
that the regulations hereinabove imposed shall become

effective upon the installation of such signs.

(Uptown Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: A request to convert Goldfinch Place between Eagle Street and Goldfinch Street into a one-way westbound operation was submitted by property owners

representing 75 percent of the abutting property. Goldfinch Place has all the physical characteristics of an alley (20 feet wide with no curbs or sidewalks). Many property owners use Goldfinch Place as their fronting access. Vehicles are allowed to park on the north side, except on Thursdays between 9 a.m. and 2 p.m. due to trash pickups, and "no parking - fire lane" signs exist on the south side. Vehicle maneuvering is difficult for motorists traveling in opposite directions due to the narrowness of the road. The establishment of a one-way street on Goldfinch Place will enhance traffic conditions at the subject location.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-116: (R-90-1517) ADOPTED AS RESOLUTION R-275545

Establishing a Tow-Away Zone to be used in conjunction with a No Parking or Standing Zone between the hours of 4:00 p.m. and 6:00 p.m. Saturdays, Sundays and holidays excepted, on the west side of First Avenue between Ash Street and Cedar Street; authorizing the installation of the necessary signs and markings; declaring that the above regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The afternoon peak hour (4:00 - 6:00 p.m.) part-time "Parking-Stopping" restriction with "Tow-Away" provision is proposed to relieve travel congestion on First Avenue between Ash Street and Cedar Street. This will be accomplished by converting the parking lane along the west side of First Avenue to a travel lane during the afternoon peak traffic hours. Presently, this portion of First Avenue is a one-way street, striped for three lanes in the northbound

direction with metered two-hour time limit parking on the west side. During the afternoon peak times, the street becomes

heavily congested with traffic backing up south of Ash Street. The proposed part-time "Parking-Stopping" restriction and the addition of a fourth travel lane will help relieve congestion, and allow better access to the freeway on-ramps. This capacity improvement will result in a high benefit at a very low cost and is part of the Transportation System Management effort of the City's Mobility Program. Signs indicating the part-time "Parking-Stopping" restriction with "Tow-Away" provision will be posted at the above location. The "Tow-Away" is needed to prevent blockage of this through traffic lane, and it is in accordance with the CVC Section (22651(n) and the San Diego Municipal Code Sections 81.09 and 86.05. Adjacent property owners and residents were notified, with no objections.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-117: (R-90-1676) CONTINUED TO APRIL 30, 1990

Establishing a Truck Parking Prohibited Zone on Via Capri between La Jolla Scenic Drive South and Hidden Valley Road; authorizing the installation of the necessary signs and markings; declaring that the above regulations shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Via Capri between La Jolla Scenic Drive South and Hidden Valley Road is a classified two-lane collector street. Our investigation has shown that this is not a major truck route, and is not a desirable route for trucks to use as a shortcut. Due to the steep grades and sharp curves throughout Via Capri, a prohibition of commercial vehicles with a gross vehicle weight rating of over five tons is recommended to improve the overall safety of this road. Trucks making local deliveries and providing service on Via Capri will still be permitted to use the roadway.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A106-119.)

MOTION BY PRATT TO CONTINUE FOR ONE WEEK AT THE REQUEST OF THE CITY MANAGER TO ALLOW TIME FOR FURTHER REVIEW OF THE LANGUAGE.

Second by Bernhardt. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-90-1678) ADOPTED AS RESOLUTION R-275546

Authorizing the execution of a second amendment to the agreement of September 15, 1986 with Architects Ralph Bradshaw/Richard Bundy & David Thompson for professional services in connection with the Alvarado Filtration Plant Joint Laboratory and Training Facility projects; authorizing the expenditure of an amount not to exceed \$35,962, consisting of \$21,577 from CIP-73-257.0, Water Revenue Fund No. 41502 and \$14,385 from CIP-46-123.0, Sewerage Revenue Fund No. 41506 for the purpose of providing funds for this amendment; authorizing the City Manager to finance or refinance this project with tax exempt securities if circumstances warrant.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Council authorized an agreement with Ralph Bradshaw/Richard Bundy and Associates on September 15, 1986 (RR-266599) for the design of the Water Utilities' Joint Laboratory and Training Facility at the Alvarado Filtration Plant site for a total cost not to exceed \$630,220. On September 11, 1989, Council authorized the first amendment to the agreement (RR-274333) which provided additional architectural services for interior space requirements for the Joint Laboratory for a cost not to exceed \$100,748. On July 10, 1989, Council approved the plans and specifications (designed under the 1982 Uniform Building Code (UBC)) and authorized advertising the bids for the construction of the Training Facility (RR-273895). On December 11, 1989, Council rejected all construction bids for the construction of the Training Facility (RR-274869). This second amendment to the agreement will provide architectural services to redesign the Training Facility to comply with the 1988 UBC. After the plans and

specifications have been approved by the Building Inspection Department, we will request Council action to approve the plans

and specifications and authorize advertisement. For continuity, the subconsultants for this agreement will remain the same as Amendment No. 1. The subconsultants and percentages of the contract are as follows: Stedman & Dyson (structural engineers) - 42%; Stueven Associates (mechanical engineers) - 10% and Randall Lamb Associates (electrical engineers) - 4%.
Aud. Cert. 9000840.
WU-U-90-123.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-119: (R-90-1662) ADOPTED AS RESOLUTION R-275547

Authorizing the execution of a reimbursement agreement with Pardee Construction Company for the design and construction of Hage Neighborhood Park, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to make payment from FBA Fund No. 79006 as funds become available.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Pardee Construction Company (Pardee), a California Corporation, has agreed to design and construct a 5-acre portion of Hage Neighborhood Park in the Mira Mesa Community. The proposed Reimbursement Agreement defines the specific obligations of Pardee and the City in the design and construction of the park. Pardee will perform the work and the City will reimburse Pardee with FBA credits or with

FBA funds if available. This reimbursement is scheduled in the Mira Mesa Public Facilities Financing Plan and Facilities Benefit Assessment beginning in FY 93. The park is being designed and construction could begin in FY 90.
Aud. Cert. 9000846.

FILE LOCATION: STRT FB-12 CONFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-120: (R-90-1706) ADOPTED AS RESOLUTION R-275548

Authorizing the execution of an agreement with San Diego Housing Commission to provide Employee Assistance Program services to San Diego Housing Commission employees and family members for two-year periods beginning April 1, 1990 through March 31, 1992, with reasonably necessary modifications or amendments which do not increase the cost, and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this agreement.

CITY MANAGER SUPPORTING INFORMATION: November 6, 1989, the San Diego Housing Commission sent out a request for proposal to Employee Assistance Program providers requesting Employee Assistance services for their employees and family members. The City's Employee Assistance Program responded to the request and submitted a proposal. On January 8, 1990, the San Diego Housing Commission offered the contract to the EAP. The primary services which will be provided by the EAP include:

1. Confidential assessment and referral of SDHC's employees and family members to appropriate counseling or resources.
2. Mailing of program literature at least annually to SDHC employee homes.
3. Training for all SDHC supervisors, managers and union representatives.
4. Crisis intervention services.
5. Program orientation.

The SDHC will compensate the EAP at the rate of \$7.25 per covered employee per quarter for term of the agreement. Total compensation shall not exceed \$17,000. The additional workload will be accommodated by increasing one counseling position from three-quarter to full time (through the provided compensation).

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-150: (R-90-1701 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275549

19900423

Supporting the concept of a dollar for dollar return
("Peace Dividend") to communities impacted by military
reductions as national policy; appointing an Economic
Conversion Subcommittee to be composed of Councilmembers
Filner, Pratt and Wolfsheimer, for the purpose of holding
hearings on and preparing plans for the orderly and smooth
transition of the San Diego economy to a peace-based
economy; declaring that the subcommittee shall report on a
quarterly basis to the Rules Committee and prepare a final
report to the full Council by April 1, 1991.
(See Intergovernmental Relations Report IRD-90-13.)

COMMITTEE ACTION: Reviewed by RULES on 4/4/90.
Recommendation to approve the proposed Resolution with an
amendment to delete the Dollar for Dollar Act from the text of
the Resolution. Districts-1, 4, 5, 8, and Mayor voted yea.
District 2 voted nay.

Recommendation to appoint an Economic Conversion Subcommittee
composed of Deputy Mayor Wolfsheimer, and Councilmembers Pratt
and Filner. Districts 1, 4, 5 and 8 voted yea. District 2 and
Mayor voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D078-E173.)
MOTION BY FILNER TO ADOPT RESOLUTION ADDING A WHEREAS RELATIVE

TO THE IMPORTANCE OF REDUCING THE FEDERAL DEFICIT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-200: (R-90-1723) ADOPTED AS RESOLUTION R-275550

Council confirmation of the following appointments by the Mayor to serve as members on the Citizen's Advisory Board on Police/Community Relations, for terms ending as indicated:

(See memorandum from Mayor O'Connor dated 4/12/90 with resumes attached.)

Name	Term Expires
Andrea P. Skorepa - Chair (Social Services)	January 1, 1992
Dr. James Cabral (Social Services)	January 1, 1991
Irma E. Gonzalez, Judge (Judicial)	January 1, 1992
Sylvia Selverston (Youth Representative)	January 1, 1991
Bill McGygan (Human Relations)	January 1, 1992
Harry O. Eastus (Police Employee Group)	January 1, 1991
Samuel Katz (District 1)	January 1, 1991
Susan A. Stone (District 2)	January 1, 1992
Frederick W. Scholl (District 3)	January 1, 1991
Clarence E. McCoy (District 4)	January 1, 1992
Peter Burgert (District 7)	January 1, 1991
Jerelyn Dilno (District 8)	January 1, 1992

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (R-90-1721) ADOPTED AS RESOLUTION R-275551

Council confirmation of the following appointments and
reappointments by the Mayor to serve as members of the
Senior Citizen Advisory Board for terms expiring as
indicated:

(See memorandum from Mayor O'Connor dated 4/12/90 with
resume attached.)

NAME	TERM EXPIRES
Marguerite Brodeur (Reappointment) (City-at-Large)	July 1, 1991
Stuart Harder (Reappointment) (City-at-Large)	July 1, 1991
B.J. Curry Spitler (Reappointment) (District 2)	July 1, 1991
Ella Louise Bruce (Reappointment)	July 1, 1991

(District 4)	
Cassandra Gulbransen (Replacing Robert P. DeMarco, whose term has expired) (City at Large)	July 1, 1992
Marty Altshuler (Replacing Gaye Martin Dingeman, whose term has expired) (District 5)	July 1, 1991

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (R-90-1722) ADOPTED AS RESOLUTION R-275552

Council confirmation of the appointment by the Mayor of
Clara Jo Brown, to serve as a member on the Select Board of
Binational Issues, for a term ending July 1, 1991,
replacing Paul Espinosa, who has resigned.

(See memorandum from Mayor O'Connor dated 4/12/90 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-203: (R-90-1724) ADOPTED AS RESOLUTION R-275553

Council confirmation of the following appointment and reappointment by the Mayor to serve as members on the Housing Commission, for terms ending as indicated:
(See memorandum from Mayor O'Connor dated 4/12/90 with resume attached.)

Name	Term Expires
Denise A. Macias (Tenant)	January 2, 1992
(Replacing Carl Winsjansen, whose term has expired (Tenant over 62).	
Ivory Williams (Tenant over 62)	January 2, 1991
(Reappointment.)	

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-204:

Two actions relative to the agreement with Nasland Engineering for Consultant Services:
(Torrey Pines and Mira Mesa Community Areas. District-5.)

Subitem-A: (R-90-1528) ADOPTED AS RESOLUTION R-275554

Amending the Fiscal Year 1990, Capital Improvements Program, Annual Appropriation Budget, Ordinance O-17326, by increasing CIP-39-203.0, Corporate Research Park, by

\$92,450; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$92,450 from Industrial Development Fund 30248 to CIP-39-203.0.

Subitem-B: (R-90-1529) ADOPTED AS RESOLUTION R-275555

Authorizing the execution of a second amendment to the agreement with Nasland Engineering, for consultant services for Corporate Research Park; authorizing the expenditure of an amount not to exceed \$92,450 from CIP-39-203.0 for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: In March 1981, the City Council authorized an agreement with the firm of Nasland Engineering to provide consultant services for development of Corporate Research Park, a new City subdivision located on the easterly slopes of Sorrento Valley across I-805 from Eastgate Technology Park, another City subdivision in University City. However, prior to Nasland's final map recordation and improvement plan completion, the City had completed construction of Eastgate Technology Park with the intent to lease or sell these large industrial parcels. Consequently, it was felt that the timing for additional City land development in that same area was somewhat premature, and work on the Corporate Research Park project was deferred.

In January 1989, the status of Corporate Research Park was reviewed, and as the already extended tentative map will expire on August 29, 1990, it was deemed prudent to finalize and record the map and complete all contract drawings prior to this date so that the project would at least be ready to go forward to construction at the time the City Council so authorized. Since the most recent activity was in July 1987, some work will have to be redone to reflect changes regarding land development practices. This action will provide for an amendment to the consultant's original agreement and an increase in the consultant's compensation to cover the additional services needed.

Aud. Cert. 9000808.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: E334-456.)

Motion by Wolfsheimer to deny, allowing the map to expire and renew the map only after we have a tenant. No second.

MOTION BY BERNHARDT TO ADOPT. Second by Roberts. Passed by the

following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-90-1183 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275556

19900423

(Continued from the meeting of April 2, 1990, Item S409, at
Council Member McCarty's request, to allow the City Manager
to come back with recommendations.)

Authorizing the execution of a twenty-five year lease
agreement with John A. and Amelia Baldan, dba Casa Machado
Restaurant No. 3, to operate a restaurant and cocktail
lounge at Montgomery Field, on a percentage lease with a
beginning minimum annual rent of \$46,800.

(See City Manager Report CMR-90-156. Kearny Mesa Community
Area. District-5.)

FILE LOCATION: LEAS - John A. and Amelia Baldan, dba Casa
Machado Restaurant No. 3 LEASFY90-1

COUNCIL ACTION: (Tape location: E456-F230.)

MOTION BY McCARTY TO ADOPT THE TWENTY YEAR LEASE. Second by
Bernhardt. Passed by the following vote: Wolfsheimer-yea,
Roberts-nay, Hartley-not present, Pratt-yea, Bernhardt-yea,
Henderson-not present, McCarty-yea, Filner-yea, Mayor
O'Connor-nay.

ITEM-206:

Two actions relative to the Construction of HVAC Systems,
Reflected Ceiling and Lighting for Point Loma Laboratory
Building at Point Loma Treatment Plant:
(District-2.)

Subitem-A: (R-90-1263) ADOPTED AS RESOLUTION R-275557

19900423

Adoption of a Resolution inviting bids for the Construction of HVAC Systems, Reflected Ceiling and Lighting for Point Loma Laboratory Building at Point Loma Treatment Plant on Work Order No. 171841; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$210,000 from

Water Utilities Fund No. 41506, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in Water Utilities Fund No. 41506. (BID-K1360/90)

Subitem-B: (O-90-167) HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by increasing the General Services Department No. 532 Building Division Budget by \$5,000 and increasing the General Fund Revenue estimates to account for reimbursement of Buildings Division personnel cost for contract administration.

NOTE: Today's action is the first public hearing. See Item 334 on the docket of Tuesday, April 24, 1990, for the introduction and adoption of the ordinance.

CITY MANAGER SUPPORTING INFORMATION: The present Point Loma Laboratory Building has a tremendous negative air syndrome (air is constantly removed from the work space) created by the continuous operation of the chemical workstations exhaust fans. These chemicals are carcinogenic. In addition, the existing boiler does not have the capacity to supply sufficient heat and rectify the negative air problem. General Services/Buildings Division has designed a heating, ventilating and air conditioning system, and new reflected ceiling which includes lighting. This design will rectify the existing negative air problem and provide the tenants with ample heating and air conditioning for all areas in the building. Additionally, this project will improve the aesthetics, enhance the lighting, increase productivity of the tenants, furnish reserve capacity to handle the removal of heat in the event of adding new equipment and meets O.S.H.A. requirements.

Aud. Cert. 9000763.

WU-P-90-118.

FILE LOCATION: Subitem-A - W.O. 171841 CONT - County Mechanical

Inc.; Subitem-B -- CONFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-207:

Two actions relative to the Torrey Pines Pedestrian Overpass Treatment Project:

(La Jolla Shores Community Area. District-1.)

Subitem-A: (R-90-1241) ADOPTED AS RESOLUTION R-275558

19900423

Adoption of a Resolution inviting bids for the Torrey Pines Pedestrian Overpass Treatment Project on Work order No. 119448; authorizing the execution of a contract with the lowest responsible bidder. (BID-K1313/90)

Subitem-B: (O-90-161) HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City for said Fiscal Year," by amending the budget to establish CIP-53-049.0, entitled "Preservative Treatment to the Torrey Pines Pedestrian Overcrossing"; directing the City Auditor and Comptroller to transfer and expend a sum not to exceed \$75,000 from Gas Tax Fund 302191 to CIP-53-049.0; authorizing the City Auditor and Comptroller, upon advice from the Administering Department, to transfer excess budgeted funds, if any, to the appropriate reserves.

NOTE: Today's action is the first public hearing. See Item 335 on docket of Tuesday, April 24, 1990, for the introduction and adoption of the ordinance.

CITY MANAGER SUPPORTING INFORMATION: This project will provide for the maintenance treatment of the Torrey Pines Road pedestrian overcrossing. This wooden structure was built in 1976 and needs maintenance work every 10 to 15 years. No

preservative treatment has ever been applied to this structure since original construction.

Aud. Cert. 9000614.

FILE LOCATION: Subitem-A - W.O. 119448 CONT - Joel P. Shandrick
Subitem-B --
CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-208: CONTINUED TO JULY 23, 1990

(Continued from the meetings of March 20, 1990, Item 337,
and April 5, 1990, Item 602; last continued for full
Council.)

Three actions relative to Citywide Impact Fees:

(See City Manager Reports CMR-90-158 and CMR-90-128.)

Subitem-A: (O-90-95)

Introduction of an Ordinance amending Chapter VI, Article
1, of the San Diego Municipal Code by adding Division 25,
Sections 61.2501, 61.2502, 61.2503, 61.2504, 61.2505,
61.2506, 61.2507, 61.2508, 61.2509 and 61.2510 relating to
Impact Fees.

Subitem-B: (R-90-1422)

Approving the City Manager's Citywide Impact Fee
Documentation Report of March 9, 1990; directing the City
Manager and Planning Director to take actions necessary to
implement the collection and accounting of the impact fees;
declaring that the fees described in the Manager's Report
are to be effective and collected 60 days from the adoption
of this Resolution; directing the City Manager to collect
the fees upon the issuance of any certificate of occupancy
for any building upon which a building permit was issued on
or after the 23rd of April, 1990; declaring that 60 days
from and after the adoption of this Resolution, the City
Manager shall collect at building permit stage for all
permits.

Subitem-C: (R-90-1423)

Adoption of a Resolution rescinding Development Impact Fees
for branch libraries and fire facilities as currently
charged in the urbanized areas and replacing them with one
standard impact fee for libraries and one for fire
facilities in all urbanized communities.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A119-B652.)

Motion by McCarty to continue for ninety days to allow time for the City Manager, the City Engineer and the Planning Director to work with the Chamber of Commerce in selecting members for Council approval of a Steering Committee which will conduct a fiscal and economic impact analysis of the proposed fees.

Second by Roberts. Motion substituted.

Motion by Filner to allow Council to select the Steering Committee to conduct the analysis. No second.

Motion by Hartley to approve the Ordinance today, but defer implementation of the fees until later. No second.

MOTION BY McCARTY TO CONTINUE FOR NINETY DAYS FOR A FISCAL AND ECONOMIC IMPACT ANALYSIS OF THE PROPOSED FEES; AND DIRECT THE CITY MANAGER TO ENSURE THAT THE ANALYSIS (1) ADDRESSES THE ISSUES OUTLINED IN THE APRIL 19, 1990 MEMO TO COUNCIL FROM COUNCIL MEMBERS McCARTY, FILNER, BERNHARDT AND PRATT; AND (2) INCLUDES THE FOLLOWING: (A) INPUT FROM THE SIERRA CLUB, CITIZENS COORDINATE AND OTHER GROUPS THAT HAVE BEEN VOCAL ON THIS ISSUE; (B) INFORMATION ON FEE STRUCTURE SUCH AS DOLLAR AMOUNTS, FEE WAIVERS, FEE CERTAINTY, BENEFITS AND LOW COST INCENTIVES; AND (C) THE FEASIBILITY OF INCORPORATING THESE FEES INTO AN OVERALL FEE PLAN ALONG WITH ALL OTHER FEES. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO APPROVE A SUBCOMMITTEE CONSISTING OF MAYOR O'CONNOR, COUNCIL MEMBERS McCARTY AND FILNER AND JOHN LOCKWOOD TO MAKE RECOMMENDATIONS TO COUNCIL ON THE SELECTION OF A STEERING COMMITTEE TO CONDUCT THE ANALYSIS. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400: (R-90-1708) ADOPTED AS RESOLUTION R-275559

Authorizing George Story, Management Assistant to the City Manager, to represent the City of San Diego at the April 26, 1990 meeting of the Southern California Hazardous Waste Management Authority in Los Angeles; and authorizing and empowering him to vote in the City's best interest at the meeting.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S401: (R-90-1471) ADOPTED AS RESOLUTION R-275560

(Continued from the meeting of April 16, 1990, Item 150, at the City Manager's request, for further review.)

Establishing Council Policy 200-7 regarding Comprehensive Pedestrian Crossing Policy/Marked Pedestrian Crosswalks. (See Committee Consultant Analysis TLU-89-25 and City Manager Report CMR-90-148.)

COMMITTEE ACTION: Initiated and reviewed by TLU on 11/13/89.

Recommendation to approve the proposed pedestrian crosswalk policies and amend them to reflect the pedestrian commercial overlay zones as special areas to be considered for the location of crosswalks. Districts 2, 4, 5 and 8 voted yea. District 1 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D056-078.)

MOTION BY ROBERTS TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S402: STAFF CONCLUSIONS ACCEPTED

An informational report from the City Manager in the matter of the State Ocean Plan epidemiology studies.

NOTE: See Item S403 for a companion item.

FILE LOCATION: WATER - Point Loma Wastewater Treatment Plant

COUNCIL ACTION: (Tape location: C196-490.)

MOTION BY ROBERTS TO ACCEPT STAFF'S RECOMMENDATION TO USE THE CURRENT STUDIES WE HAVE AND ACCEPT THE CONCLUSIONS MADE BY STAFF. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-not present.

ITEM-S403: (R-90-1569) TRAILED TO TUESDAY, APRIL 24, 1990 AS
UNFINISHED BUSINESS DUE TO A LACK OF
FIVE AFFIRMATIVE VOTES

(Trailed as Unfinished Business from the meeting of Monday,
April 16, 1990, Item 152B, due to lack of five votes.)

Certifying that the information contained in Environmental
Impact Report EIR-89-0617, issued in connection with the
State Ocean Plan Compliance Project, has been completed in
compliance with the California Environmental Quality Act of
1970, as amended, and State guidelines, and the Report and
the Mitigation Monitoring and Reporting Program have been
reviewed and considered by the Council.

(See City Manager Report CMR-90-157 and Committee
Consultant Analysis PSS-90-4. Peninsula Community Area.
District-2.)

COMMITTEE ACTION: Reviewed by PSS on 4/4/90. Recommendation
to certify the EIR and direct the City Manager to convey to the
Regional Water Quality Control Board the City Council's desire
to renegotiate an extension of time to comply with the State
Ocean Plan and to pursue the restriction of diving in the kelp

beds. Districts 2, 3 and 4 voted yea. Districts 5 and 7 not
present.

WU-CWP-90-140.

NOTE: See Item S402 for a companion item.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C490-D056.)
Motion by Roberts to approve. Second by Pratt. Failed:
Yeas-2,4,6,7. Nays-1,3,5,8. Not present-M.

ITEM-S404: (R-90-1577) ADOPTED AS RESOLUTION R-275561

(Continued from the meeting of April 16, 1990, Item 121, at
Council Member Bernhardt's request, to extract the matter
of Camino Ruiz crossing of Penasquitos Canyon and continue
that portion to 5/14/90.)

Authorizing the execution of a Subdivision Improvement
Agreement with The Fieldstone Company, for the installation
and completion of public improvements in Mirador Park Unit

No. 5, a 7-lot subdivision located easterly of Camino Ruiz
at the easterly terminus of Calle Cristobal.
(Mira Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Mirador Park Unit No.5
CONTFY90-1

COUNCIL ACTION: (Tape location: C139-154.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S405: (R-90-1744) ADOPTED AS RESOLUTION R-275562

Council confirmation of the appointment by the Mayor of
Cheryl Carroll, to serve as a member of the Citizens'
Advisory Board on Police/Community Relations representing
Council District 5, for a one-year term ending January 1,
1991.

(See memorandum from Mayor O'Connor dated 4/17/90 with
resume attached.)

NOTE: See Item 200 on the regular docket of Monday, April
23, 1990 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-154.)
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Pratt. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S406: (R-90-1552) ADOPTED AS RESOLUTION R-275563

(Continued from the meeting of April 16, 1990, Item 147, at
Council Member Henderson's request, to obtain more
information from the City Manager's Office.)

Authorizing the execution of an agreement with Manuel
Oncina, Architect to provide consultant services for the
City's Earl and Birdie Taylor Branch Library; authorizing
the Auditor and Comptroller to transfer an amount not to
exceed \$463,000 from CIP-29-650, Farnum School Site -
Development (PSD 521) to and in combination with
CIP-35-073.0, Earl and Birdie Taylor Branch Library -

(Pacific Beach); authorizing the expenditure of an amount not to exceed \$163,000 from CIP-35-073.0, Earl and Birdie Taylor Branch Library - (Pacific Beach), for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This agreement with Manuel Oncina, Architect will provide the professional services

required to design and construct a 10,000 square foot library on the Farnum School site in Pacific Beach. Originally the Park and Recreation Department programmed a passive park development for the school site with the library located on the extreme west end. Meetings were held with Library staff, Park and Recreation staff, the Community Planning Group and the Taylor family (the private donors). It was mutually agreed that the library should be more centrally located in a park setting. After interviewing three architectural firms, Manuel Oncina, Architect was selected to prepare conceptual drawings of the library and park development. Presentations were made to the Pacific Beach Planning Committee, the Taylor family and others resulting in approval and recommendations to proceed with this project. The City will retain possession of the existing Pacific Beach Library until this new Library is completed. Manuel Oncina, Architect is an MBE and will employ as Subconsultants: Soils, Benton Engineering - 2.2%; Civil Engineers, Shoulders & Sanford - 6.5%; Structural, Carl H. Josephson & Assoc. - 17.4%; Mechanical, E/C Engineering - 10.3%; Electrical, Van Buuren, Kimper & Assoc. - 11.7%; Interiors, Environments - 4.9%; WBE and Landscaping, Marum Associates - 10.5% WBE. Aud. Cert. 9000795.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: E173-334.)

MOTION BY HENDERSON TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S407: (R-90-1561) CONTINUED TO APRIL 30, 1990

(Continued from the meeting of April 23, 1990, Item S407, at the contractor's request, to settle potential legal problems with the subcontractor.)
Authorizing the execution of an agreement with Rees-Stealy

Medical Group, Inc., to provide medical treatment to the City's industrially injured and ill employees for two-year periods beginning May 1, 1990 through April 30, 1992, with an option to renew for two additional one-year periods, together with any reasonably necessary modifications or amendments which do not increase the cost and which the

City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this agreement; authorizing the expenditure of an amount not to exceed \$1,500,000 from Workers Compensation Fund No. 60029, for the purpose of providing funds for the above agreement. (See City Manager Report CMR-90-166.)

COMMITTEE ACTION: Reviewed by RULES on 4/18/90.
Recommendation to approve the City Manager's recommendation.
Districts 1, 2, 5, 8 and Mayor voted yea. District 4 not present.
Aud. Cert. 9000835.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C001-107.)
MOTION BY FILNER TO CONTINUE FOR ONE WEEK AT THE REQUEST OF THE CONTRACTOR TO ALLOW HIM TIME TO WORK OUT POTENTIAL LEGAL PROBLEMS WITH THE SUBCONTRACTOR. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S408: (R-90-1696) TRAILED TO TUESDAY, APRIL 24, 1990 DUE TO A LACK OF TIME

Declaring that the Housing Trust Fund Board of Trustees may make final funding commitments not to exceed \$500,000 provided, however, that actions of the Board involving the commitment of not to exceed \$500,000 shall not be final until seven days after action by the Board. A review of such Board action by the Housing Commission shall be required if during the seven days after the Board action, any member of the Commission requests by written notice to the Executive Director that the Commission review the matter. In such case, the matter shall not be deemed to be final, shall be placed on the agenda of the next meeting of the Commission and may be subject to approval, denial or

modification by the Commission. If, after reviewing the Board action, the Commission does not approve the action of the Board, it shall state its reasons in writing to the Board; declaring that any final actions of the Board may be appealed to the Commission by any affected parties by

written request to the Board or Commission, according to rules and procedures to be established and published by the Commission.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F231-240.)

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 5:57 p.m. in honor of the memory of Larry Peeples.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F250).